

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122716

FILED
Jun 25, 2008
Secretary of State

Entity Name: VISION PARTNERS NA, L.L.C.

Current Principal Place of Business:

1170 CARMEL CIRCLE
130
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2217
WINTER PARK, FL 32790 US

New Mailing Address:

1170 CARMEL CIRCLE
130
CASSELBERRY, FL 32707 US

FEI Number: 20-2927526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AILES, NORMA
Address: 1170 CARMEL CIRCLE, SUITE 130
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGR () Delete
Name: RUSCITTO, LEONARDO
Address: 1170 CARMEL CIRCLE, SUITE 130
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEONARDO RUSCITTO

MGR

06/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date